

Public School Employees' Retirement Board Special Investment Committee Meeting Minutes January 10, 2023

Call to Order: Sec. Richard Vague, Chair, called meeting to order at 4:01 P.M. from the PSERS Board Room and via MS Teams.

Board Members Present:

Sec. Richard Vague, Chair	Treas. Stacy Garrity	Anne Monaghan
Jason Davis, Vice-Chair (out at 4:56)	Patrick Lord for Sec. Eric Hagarty	Brian Reiser (in at 4:05)
Christopher Santa Maria, Chairperson	Susan Lemmo	<i>Absent</i> -Sen. Katie Muth
Eric Dice for Rep. Matt Bradford	Kevin Busher for Nathan Mains (in at 4:12)	<i>Absent</i> -Joe Torsella
Eric DiTullio		
Rep. Torren Ecker (out at 4:45)		

Others Present:

James Bloom	Alan Flannigan	Mirka, Luoto, Finisterre
Susan Boyle	Simon Fludgate, Aksia	Keith Morgan, Aksia
Damien Buchet, Finisterre	Thomas Franco, CD&R	Lucy Stone, Sixth Street
Kevin Conway, CD&R	Alex Goldman, Aksia	Matt Sullivan, Aksia
Matthew Coyne, Aksia	Jennifer Gordon, Sixth Street	Kate Thomas, Sixth Street
Brian D'Arcy, Sixth Street	Dylan Herman, Aksia	Jill Vecchio (out at 4:32)
Joshua Easterly, Sixth Street	Joey Kramer, Aksia	Ron Williams, CD&R
Lloyd Ebright	Erika Lehmer, Aksia	

Staff Present:

Thomas Bauer	Joe Indelicato	Terri Sanchez
Michael Benson	Luke Jacobs	Sean Sarraf
Brian Carl	Denise Knapp	Letitia Schubauer
Benjamin Cotton	Patrick Knapp	Michael Severance
Tivia Danner	Richard Ko	Joe Sheva
James Del Gaudio	Carl Lantz	David Shissler
Emily Detz	Bob Little	Kelly Sprenkle
Bob Devine	G. Anthony Meadows	Bill Stalter
Darren Foreman	Jennifer Mills	Philip VanGraafeiland
Mei Gentry	Kristen Petrosky	
Beverly Hudson	Melissa Quackenbush	

1 Roll Call
Terri Sanchez took roll and confirmed Investment Committee member quorum.

2 Acceptance of Published Agenda or Amendments
Jason Davis moved to accept the published agenda. Susan Lemmo seconded the motion, which passed, with four absent being Kevin Busher, Sen. Katie Muth, Brian Reiser, and Joe Torsella.

3 Public Comment

Terri Sanchez confirmed her physical presence in the PSERS Board Room, and further confirmed no public attendees, nor any requests for Public Comment.

4 Unfinished Business – None

Brian Reiser arrived at **this time**

5 New Business

5.1 Clayton, Dubilier & Rice Fund XII, L.P.

G. Anthony Meadows and Philip VanGraafeiland gave a brief presentation on Clayton, Dubilier & Rice Fund XII, L.P. A discussion followed.

Kevin Busher arrived at this time

5.2 Sixth Street Lending Partners, L.P.

Sean Sarraf and James Del Gaudio gave a brief presentation on Sixth Street Lending Partners, L.P. A discussion followed.

5.3 Finisterre EMD Total Return Fund, L.P.

Carl Lantz and Richard Ko gave a brief presentation on Finisterre EMD Total Return Fund, L.P. A discussion followed.

6 Executive Session

At 4:31 P.M., Terri Sanchez stated, “In accordance with Section 5.13 of the Bylaws of the Public School Employees’ Retirement Board and Section 708(a) of the Sunshine Act, we are going into Executive Session to discuss agency business, which, if conducted in public would violate a privilege or lead to the disclosure of information or confidentiality protected by law, namely, to discuss **Confidential Provisions of Proposed Action Items.**”

Susan Lemmo moved that the Investment Committee enter into Executive Session. Sec. Richard Vague seconded the motion, which passed, with two absent being Sen. Katie Muth, and Joe Torsella.

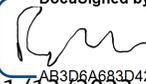
Rep. Torren Ecker and Jason Davis left during Executive Session

Regular session resumed at 5:08 P.M.

7 Comments for the Good of the Order - None

Adjournment

Without objection, the Investment Committee meeting adjourned at 5:10 P.M.

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